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CORAL HOUSE LTD.
Buckingham Square, 3rd Floor
720 West Bay Road, P.O. Box 30691SMB
Grand Cayman, Cayman Islands

28 October 2003

Ms. Devi Johal LOM Securities (Bahamas) Limited Millenium House East Mall Drive Freeport, G.B. Bahamas

Dear Ms. Johal

Re: Change of Name

Please be advised that with effect from 15 August 2003 the Company changed its name from Nomad Trading Ltd. to Coral House Ltd. Please find attached a copy of the Certificate of Incorporation on Change of Name for your records.

Yours very truly

For CORAL HOUSE LTD.

Brott Limited

Director

CONFIDENTIAL

Pursuant to Section 24(d)
SEC staff Thist (241) 295-5491
00128

. ACCOUNT DETAILS					
OME PHONE	OFFICE PHONE 441-295-18	FAX NUMBER 441-295-	-5491	EMAIL ADDRESS	
COUNT / CUSTOMER NAME	mad Tradin	g Ltd.			
MARY ADDRESS Bucking	ham Square	, Penthouse, Seven	Mile Beach	, West Bay Road	
re/Province/County	; -	ountry ayman Islands	P	OST CODE	
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LOW INVESTMENT ACCOUNT APPLICATION AND AGREEMENT JULY 2001, PAGE 2 OF 7

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Grand Caymin	Cayman Islanda		
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CONFIDENTIAL

Pursuant to Section 24(d)

SEC staff <u>must</u> contact OIA before providing this document to criminal authorities 00130

LINES OVERSEAS MANAGEMENT (BAHAMAS) LIMITED

ALL ACCOUNTS WISHING TO USE MARGIN FACILITIES, SEI	LL SECURITIES SHORT OR TRADE DERIV	ATIVES <u>MUST</u> BE APPROVED AS MARGIN ACCOU
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ARE YOU A SOPHISTICATED INVESTOR?	X YES	но
F. CORPORATE ACCOUNT DUE DILIG	GENCE	
COMPANY FULL NAME Nomad Trading Ltd.	•	
PRIMARY ADDRESS / REGISTERED OFFICE Bucking	gham Square, Penthouse,	Soven Mile Beach, West Ba
STATE / PROVINCE / COUNTY	COUNTRY	POST CODE
Grand Cayman	Cayman Islands	!
COUNTRY OF INCORPORATION	DATE OF INCORPORATION	NATURE OF COMPANY'S BUSINESS
Cayman Islands B.W.I.	27th Oct. 1999	InvestmentHoldings Co
PLEASE PROVIDE THE FOLLOWING INFORMATION FOR ALL INTEREST. IF THE OWNER OF THE COMPANY IS A CORPOR THE UNDERLYING CORPORATION. (ATTACH ADDITIONAL SHEETS IF	NATION, PLEASE ALSO INCLUDE DETAILS INCLUDE DETAILS	ON ALL SHAREHOLDERS OR BENEFICIAL OWN!
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NOMAD TRADING LTD.

Buckingham Square, Penthouse, Seven Mile Beach, West Bay Road, Grand Cayman, Cayman Islands BVI

We, CAMBER LIMITED, Secretary of NOMAD TRADING LTD., DO HEREBY CERTIFY that the following is a true and correct copy of resolutions adopted by the sole Director of the Company by written resolution on 2nd October, 2002 and that such resolutions are still in full force and effect as at the date hereof:

"RESOLVED that the Company open an investment account with LOM Securities (Bahamas) Limited and that Brott Limited, the sole director of the Company, be and is hereby authorised to execute any and all documentation necessary to open said account.

FURTHER RESOLVED that the authorised signatory on the account be and is Mr. James Curtis signing singly.

FURTHER RESOLVED that any two signatories of Brott Limited, the sole Director of the Company, be and are hereby authorised and empowered to sell, assign and transfer all or any shares, bonds, debentures or debenture stock of incorporated companies registered in the name of this Company, and to make, execute and sign all necessary acts of assignment and transfer of said shares of stock, debentures, bonds or other securities which may be necessary for that purpose and to appoint in their place and stead an attorney or attorneys and agree to ratify and confirm all whatsoever said attorney or his substitute may lawfully do or cause to be done by virtue hereof."

Camber Limited Secretary Nomad Trading Ltd.

Dated: 23rd October, 2002

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Pursuant to Section 24(d)

SEC staff <u>must</u> contact OIA before providing this document to criminal authorities 00133

INCUMBENCY CERTIFICATE

We, Camber Limited, Secretary of BROTT LIMITED (the "Company"), of Buckingham Square, Penthouse, Seven Mile Beach, West Bay Road, Grand Cayman, Cayman Islands, DO HEREBY CERTIFY that the following is a true and correct listing of the Directors, Officers and Authorised Signatories of the Company in full force and effect as at the date hereof:

DIRECTORS

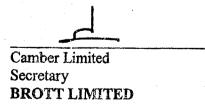
Fortstreet Nominees Limited

OFFICERS

Camber Limited - Secretary

AUTHORISED SIGNATORIES

Michelle Bodden
John Swain
Janice Duffy
Kevin Gunther
James Kidd
Cilma Lamb
Mary Wachuka



Dated: 23rd October, 2002

CONFIDENTIAL
Pursuant to Section 24(d)
SEC staff <u>must</u> contact OIA before providing this document to criminal authorities 00134

INCUMBENCY CERTIFICATE

We, Camber Limited, Secretary of NOMAD TRADING LTD., Buckingham Square, Buckingham Square, Penthouse, West Bay Road, Seven Mile Beach, Grand Cayman, Cayman Islands, BWI, DO HEREBY CERTIFY that the following is a true and correct listing of the Directors and Officers of the Company in full force and effect as at the date hereof:

DIRECTOR

Brott Limited

OFFICER

Camber Limited - Secretary

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Camber Limited
Secretary
Nomad Trading Ltd.

Dated: 23 d October, 2002

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NOMAD TRADING LTD.

Buckingham Square, Penthouse, Seven Mile Beach, West Bay Road, Grand Cayman, Cayman Islands BWI

We, Camber Limited, Secretary of NOMAD TRADING LTD. (the "Company"), DO HEREBY CERTIFY that attached hereto is a true and correct copy of the Certificate of Incorporation of the Company and that said Certificate is in full force and effect as at the date hereof.

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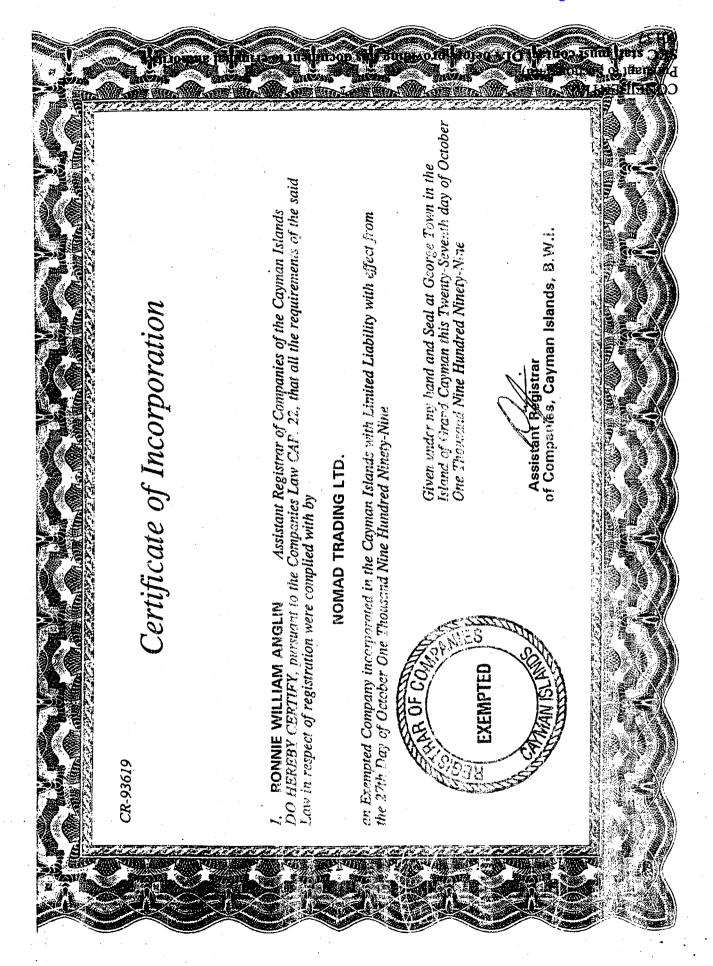
Camber Limited
Secretary
Nomad Trading Ltd.

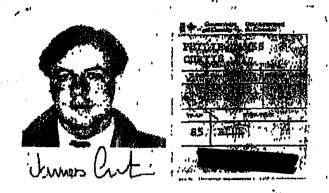
Dated: 23rd October, 2002

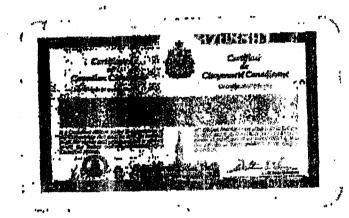
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LINES OVERSEAS MANAGEMENT (CAYMAN) LIMITED Bucklinghern Square, West Bay Road, SMB • RO. Box 1159 GT, Grand Cayman, Cayman Islands Tel: (345) 848-5808, Fex: (345) 848-1338

Lines Overseas Management (Cayman) Limited 3rd floor, Buckingham Square West Bay Rd, SMB Grand Cayman, Cayman Islands

James Curtis 2050 W 36th Avenue Vancouver, BC Canada, V6M 1K9

We are a <u>regulated institution/foreign regulated institution</u> as defined in Bermuda's Proceeds of Crime (Money Laundering) Regulations 1998 and we are providing this introduction in accordance with the Guidance Notes issued by Bermuda's National Anti-Money Laundering Committee.

(Please tick box A1 or A2 AND box B1 or B2. Alternatively, tick (C)

The applicant for business was an existing customer of ours as at 30 January, 1998

Or

We have completed verification of the applicant for business and his/her/its name and address as set out at the head of this introduction corresponds with our records.

And:

CAYMAN ISLANDS . GUERNSET

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The applicant for business is applying on his own behalf and not as nominee, trustee or in a fiduciary capacity for any other person.

()r

В

The <u>applicant for business</u> is acting as nominee, trustee or in a fiduciary capacity for other persons whose identity has been established by us and appropriate documentary evidence to support the identification is held by us and can be produced on demand.

Alternatively

C We have not completed verification of the applicant for business for the following reason:

The above information is given in strictest confidence for your own use only and without the guarantee, responsibility or fiability on the part of this institution or its officials.

0

Craig Lines General Manager

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OM Online Statement Access

l acknowledge that the information contained in this statement is for my use only and that I shall not dissentiants this information or cause others to place reliance upon it without LOM's prior written causent. This communication does not constitue on offerior softenation to buy or sell any security. This information is not intended for anyone leany jurisdiction be which it is not authorized.

Please providuate following information:

Atm: Brian Lwis 18

- IMPORTANT SECURITY NO MOTOR

- 1. User Nume and Presented should cortain to open to, may contain teners and/or so, of our and are both case scusitive.
- 3. User Nome must be between 6 and 13 characters.
- 3. Password must be between 8 and 12 characters, and should contain a mix of felices and numbers—at least two

I.OM Account name: I.OM Account number:	NOMAD A.	
Reducted area united		(n. laust 6 characters) (n. laust 6 characters)
User Famil		

I have road, understood and agree to the terms regarding the use of LOM Online Statement Access to accept my LOM Chent Statement.

Name of authorized missell Significa

1.0M Account Advisor - verification

for laterius & attite Uplix: LOM 18-Apr-02

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(KUMAR-IKUMAR-1) 1/1

INCUMBENCY CERTIFICATE

We, Camber Limited, Secretary of BROTT LIMITED (the "Company"), of Buckingham Square, Penthouse, Seven Mile Beach, West Bay Road, Grand Cayman, Cayman Islands, DO HEREBY CERTIFY that the following is a true and correct listing of the Directors, Officers and Authorised Signatories of the Company in full force and effect as at the date hereof:

DIRECTORS

Fortstreet Nominees Limited

OFFICERS

Camber Limited - Secretary

AUTHORISED SIGNATORIES

Michelle R. Bodden
John D. Swain
Janice C. Duffy
Kevin E. Gunther
James D. Kidd
Cilma A. Lamb
Mary Wachuka
Donna A. Trott

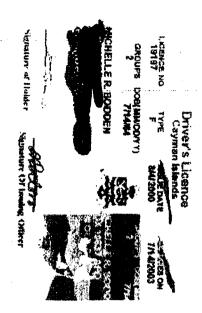
Sestetary
BROTT LIMITED

Dated: 4th April, 2003

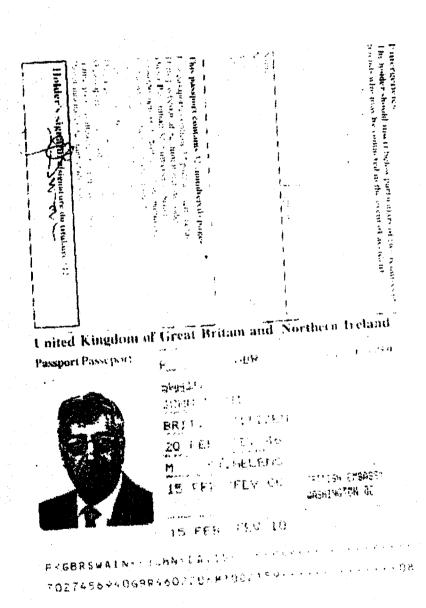
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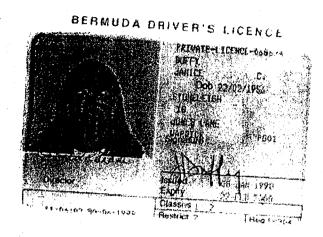
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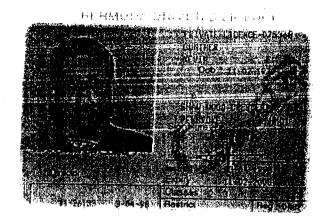
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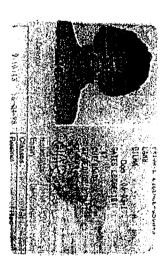
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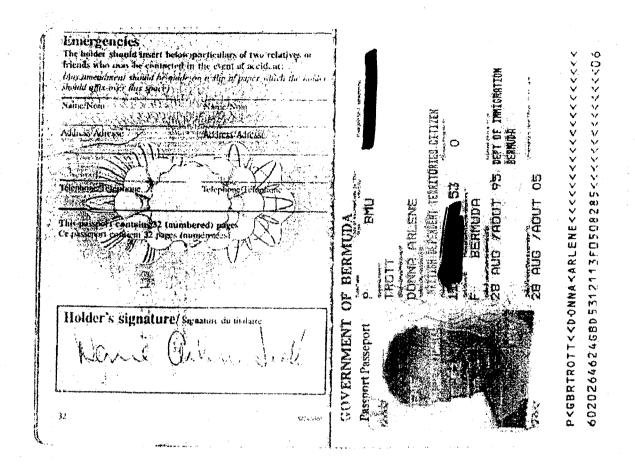
Cilma Lamb

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